

CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA MARCH 15, 2010

(Immediately Following the Redevelopment Agency Meeting Which Begins at 7:30 P.M.)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR KAREN MITCHOFF COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR JOHN HANECAK COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at http://www.ci.pleasant-hill.ca.us by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

1. ROLL CALL

2. CITY MANAGER COMMENTS

(Brief updates on pending City business without discussion by the City Council.)

3. <u>COUNCIL ANNOUNCEMENTS AND REPORTS</u>

- 3.1 PROCLAMATION Designating March 31, 2010 as "Congenital Diaphragmatic Hernia Awareness Day" in the City of Pleasant Hill. (5 minutes)
- 3.2 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
 - A. Report on Contra Costa County Mayors Conference Hosted by the City of San Pablo on March 4, 2010.
 - B. Other reports.
- 3.3 ACKNOWLEDGMENT for Contra Costa County Mayors Conference Hosted by the City of Antioch on April 1, 2010. (5 minutes)

Notice

3.4 ANNOUNCEMENTS from Councilmembers. (5 minutes)

- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 5. <u>CONSENT CALENDAR</u> (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 5.1 APPROVE Checks for February 26, 2010 and March 5, 2010.
 - 5.2 APPROVE Minutes for City Council Meeting on February 22, 2010.
 - 5.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

Report

5.4 ADOPT Resolution No. ____-10 Approving a Recycling/Composting Mini-Grant Request from the Pleasant Hill Instructional Garden to Establish a Wetland Water Feature at the Instructional Garden.

Staff Report Resolution Attachment 1 Attachment 2

- 5.5 Sales and Use Tax Consultant Issues:
 - A. ADOPT Resolution No. ____-10 Authorizing the City Manager to Execute a Professional Services Agreement with The HdL Companies for Sales Tax Management.

Staff Report Resolution

B. ADOPT Resolution No.____-10 Designating The HdL Companies to Examine Sales and Use Tax Records.

Resolution

5.6 ADOPT Resolution No. ____-10 Authorizing the City Manager to Execute Right of Way Purchase Agreements for the Golf Club Road Bridge Replacement Project.

Staff Report Resolution Attachments

6. ADMINISTRATION & FINANCE

6.1 INTRODUCE Ordinance Amending Sections 9.45.030, 9.45.050 and 9.45.060 and Deleting Section 9.45.040 of Article 1 (Regulation of Smoking) of Chapter 9.45, Tobacco Products, of the Pleasant Hill Municipal Code. (20 minutes)

Staff Report Ordinance Attachments City Council Meeting March 15, 2010 Page 3 of 3

7. <u>ADJOURNMENT</u>

Future City Council Meetings: March 31, 2010 (City Council/Planning Commission

Forum) 6:30 p.m., Council Chambers

April 5, 2010; April 19, 2010